Attachment C

Consensus on Changes/Corrections to Apply to Draft 3 of Restructured Water Supply Agreement (Negotiation Session of April 26, 2004)

Section 1.2 (u) "Potter Valley Project"

Ck to see if Project Number cited is complete and accurate.

Section 1.2 (y) "Remaining Facilities"

Add Collector #6.

Section 1.4 Previous Agreements Superceded or Modified"

Ck to see that language re. terminating the airport area agreement with Windsor is accurate given the fact the current agreement is signed by the County of Sonoma.

Section 1.14 (3) FWD's new pipeline

Add dollar cap and date of completion of pipeline project. Also correct spelling of "Templeton" (should be "Templeman") and ck to see if the reference "North on State Highway 116" should read "West" instead as HWY 116 is named either "West" or "East" in this area. (Pam Jeane)

Section 3.5 (b) Water shortage allocation due to Transmission System deficiency

- (1) Ck to see if the language in the last sentence of the first paragraph of Section 3.5 (a) should also be inserted as the first sentence of the first paragraph in 3.5 (b).
- (2) Make the last sentence of 3.5 (b) beginning with the words "In determining...Water Contractors". a separate subsection "(c)" as it modifies both Section 3.5 (a) and (b).
- (3) Renumber remaining sub sections.

Section 3.5 (c) "now corrected to be "(d)" regarding liquidated damages in event Regular Customer uses water in excess of an allotment

Add the following sentence just before the last sentence of this subsection: "Upon the affirmative vote of the Water Advisory Committee, the Agency may physically limit the future quantity of water taken by a Regular Customer to the amounts authorized by this Agreement and pursue all other available legal and equitable remedies applicable to such violations."

Section 3.13 Damages, etc.

In third line, strike "or subsection (a)" reference to subsection 3.3 and that section no longer has any subsections.

<u>Sections 4.15 and 4.16 re. Recycled Water/Local Project and Water Conservation Charge</u> Add to these two sections or where appropriate:

"With the consent of the WAC, SCWA may raise funds in accordance with Section 2.1 to finance water conservation < recycled water and local supply> projects."

Section 2.x Building Regulation and Planning Coordination

<transfer language on this subject in existing MOU to new section in Restructured."</p>